

Town of Wyoming Council Meeting Wyoming Town Annex January 3, 2011 7:30 P.M.

REGULAR TOWN COUNCIL MEETING

CALL TO ORDER –Secretary Georganne Wagner called the Meeting to order at 7:30 p.m.

Council attending: Secretary Georganne Wagner, Treasurer Georgette Williams, Councilman Terry Witt, Councilwoman Jacqueline Stokes

Council absent: Acting Mayor Harold Arnold due to illness

Ms. Williams made a motion to excuse Mr. Arnold's absence. Mr. Witt seconded the motion. All in favor; none opposed.

Staff attending: Town Clerk Pamela Haddick, Police Corporal Martin Willey, Building Inspector/Code Enforcement Officer Richard Snyder

Audience attending: Jim Plumley (Town Manager, Camden), Richard & Joyce Stockslager, Elaine Bilow, Lisa Fulcher, Gene & Carol McFann, Mike Marasco, Richard Maley (Mayor, Camden)

PLEDGE

The Pledge was led by Secretary Georganne Wagner.

MOMENT OF SILENCE FOR OUR TROOPS Moment of Silence led by Secretary Georganne Wagner

ADOPTION OF AGENDA

Mr. Witt made a motion to adopt the agenda. Ms. Williams seconded the motion. All in favor; none opposed.

ADOPTION OF PREVIOUS MEETING MINUTES

• Ms. Williams made a motion to accept all 3 of the December minutes. Ms. Stokes seconded the motion. All in favor; none opposed.

TREASURER'S REPORT

• Ms. Williams stated that the figure in general funds (\$150,698.57) should be broken down as \$115,540.89 general funds and \$35,157.68 balance in the W. B. Simpson School fund.

Ms. Stokes made a motion to accept the Treasurer's Report pending audit. Mr. Witt seconded the motion. All in favor; none opposed.

POLICE REPORT - CPL MARTIN WILLEY

• Cpl. Willey gave the police report for December.

FIRE COMPANY REPORT

• Mr. Fred Jester was present to give the fire company report. During December there were 73 fire alarms and 203 ambulance runs. For the 2010 year there were a total of 614 fire alarms and 2,244 ambulance runs. There will be a breakfast on Sunday morning from 8:00 a.m. to 11:00 a.m. The cost is \$8.00 for adults and \$4.00 for children ages 4 to 12.

ANNEXATION REPORT

There is currently no annexation activity.

PLANNING & ZONING

• There was nobody available to give a report. There is still one open seat on the committee that needs to be filled.

BUILDING INSPECTOR REPORT/CODE VIOLATION REPORT

Mr. Richard Snyder gave the building inspector and code violation reports.

C/W SEWER & WATER REPORT

• There was no one available to give a report.

PARK/STREET REPORT

- Mr. Witt reported that the Park has been quiet.
- Lew came in off of vacation to take care of the streets during the snow storm. He did a good job our streets looked better than some of the ones Del-Dot did.
- DNREC will be calling Lew to discuss plans for plantings at the Park. Mr. Witt would like to be notified when Lew gets the call.

COMMITTEE REPORTS

Ordinance Committee – Ms. King was not available to give a report. Ms. Haddick stated that copies of all the ordinances have been sent to Terry Jaywork for review. In order to give him time to get back to us with his comments it has been decided to cancel the January 13th meeting. We will re-schedule once we have comments from the attorney. Ms. Williams made a motion that the 2007 ordinances need to be reviewed by Mr. Jaywork at no cost to the town. Ms. Stokes seconded the motion. All in favor; none opposed.

UNFINISHED BUSINESS

None

NEW BUSINESS

• Mr. Witt made a motion to appoint Mr. Lester Stillson to the Camden Wyoming Sewer & Water Authority for a 3 year term, Mr. Mike McFann for a 2 year term and Mr. Mike Quinn for a 1 year term. Ms. Stokes seconded the motion. Two in favor; one not voting. Motion passed.

- Ms. Stokes made a motion to appoint Mr. Richard Stockslager, Ms. Joanne Everett and Ms. Lisa Fulcher to the Board of Elections for the upcoming election. Ms. Williams seconded the motion. All in favor; none opposed.
- Mr. Witt made a motion to appoint Ms. Louise Fair, Ms. Erika Reigle and Ms. Laurie Coventry as poll workers for the upcoming election. Ms. Stokes seconded the motion. All in favor; none opposed.

CORRESPONDENCE

• All correspondence is on file at Town Hall if anyone is interested in seeing it.

CALENDAR OF EVENTS

- a. Town Council Meeting 2/7/11, 7:30 pm, Town Annex
- b. Public Hearing for Conditional Use Requests 2/7/11, 7:00 p.m., Town Annex
- c. Planning & Zoning 1/11/11, 7:30 pm, Town Annex
- d. CWSWA 1/11/11, 7:00 pm, CWSWA office
- e. Police Department Open House 1/12/11, 7:30 p.m., Town Annex
- f. Ordinance Committee Meeting Cancelled
- g. Deadline for election letters of interest 1/28/11, 4:30 p.m., Town Hall

PUBLIC COMMENTS

- Mr. Gene McFann stated that this has been a well run meeting.
- Mr. Richard Stockslager stated the same.
- Ms. Elaine Bilow stated that she feels Cpl. Willey is doing a great job.
- Ms. Bilow also asked Ms. Williams if she had been required to have a criminal background check when she ran for Kent County Comptroller. Ms. Williams stated that she had not. Ms. Bilow asked, if the state and county elections did not require that, why does the Town of Wyoming? Ms. Williams stated that it has been that way for several years because the Charter for Wyoming states, "No person having been convicted of a felony, of any crime involving moral turpitude, of any crime of dishonesty, or of any crime involving fraud, bribery, or embezzlement, shall be qualified for the office of Town Council or Mayor." The only way to confirm that a candidate for office fills this requirement is through a criminal background check.

Ms. Stokes made a motion to move into executive session at 8:05 p.m. Mr. Witt seconded the motion. All in favor; none opposed.

Council moved back into regular session at 8:28 p.m.

Ms. Williams made a motion to adjourn. Mr. Witt seconded the motion. All in favor; none opposed.

The meeting was adjourned at 8:29 p.m.

Respectfully Submitted, Pamela Haddick, Town Clerk